Attendees

*BCA Board Members:* Billi Gosh (Committee Chair), Bill Post, Michael Metz (via phone)

*BCA Staff Members:* Doreen Kraft, Sara Katz, Lucia Campriello

*Invited, not present:* Beth Montuori Rowles

Discussion Items

  - Progress toward achieving the organization’s FY 2016 fundraising goals against the budget were reviewed

- **Opportunities for giving between now and 6/30/2016 to achieve budget goals**
  - Strategies were discussed to ensure the organization’s fundraising budget goals are met by 6/30/2016, with a focus on soliciting major gifts, hosting a community-building fundraiser event, ensuring 100% board participation in operational giving, and ensuring cultivation activities occur on an ongoing basis

- **Development Committee Meeting Schedule**
  - The committee determined that monthly meetings through 6/30/2016 would be necessary, and the next meeting has been scheduled for early February